

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

May 10, 2012

I. Call to order

Barry Bolin called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:30 p.m. EDT, on May 10, 2012, in Frankfort, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Chris Spriggs

Bill Wulfeck

Julia Kays, DCA

Lisa Butler, DCA

Randall Kelley, KRWA

Lisa Detherage, KWWOA

III. Approval of minutes from last meeting

Chris Spriggs entered a motion to approve the minutes as presented for the April 17, 2012 meeting. Bill Wulfeck seconded the motion, and the motion carried.

IV. Introduction of guests and guest comments

Lisa Detherage and Randall Kelley were recognized and welcomed to the meeting.

Lisa Detherage gave board members the requested update on the scavenger hunt that was held at KWWOA's annual conference in Louisville. Overall, she said the comments were that the scavenger hunt went well. The participants filled out a questionnaire and turned it in at the end of the scavenger hunt. Lisa compiled the responses and shared them with the board. She also said that some operators, after talking with other operators who participated, said they would participate again if the scavenger hunt is offered at the next conference.

Randall Kelley, KRWA, also told the board members that the Operator Expo is coming up and will be held at the Park Mammoth Resort on June 5-7, 2012. Also, he reminded them of the KRWA Annual Conference in August.

V. New business

- a) Bill Wulfeck entered a motion to accept the request to amend the hours approved from 1 hour to 2 hours for the Northern Chapter of KWWOA, training request number 1343. Barry Bolin seconded the motion, and the motion carried. Chris Spriggs abstained.
- b) Training Requests (Addendum 1)
- c) Exam Requests (Addendum 2)

VI. Communication and announcements

- a) Lisa Butler distributed a copy of the water certification account's financial statement for the month of April 2012.
- b) Julia Kays updated the board on the renewal applications. As of this time, only 27.9 percent have renewed. She said she felt that part of the reason for the later renewals this year is due to the later dates for conferences. Lisa Detherage, KWWOA, told Julia that the activity report for their annual conference held in April will be entered online by 5/25.
- c) Julia Kays also informed the board that the hiring process to fill the vacant trainer position has begun, and she hoped to have a person in place with a June 16 hire date. She also told members that the process has begun to fill Gene Harrison's position in the compliance assistance program.

VII. Executive session

- a) There was no executive session.

VIII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion, and the motion carried. The meeting adjourned at 2:10 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: CS/BW

Training Requests

Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1461	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Morehead	5/16/2012	12		CS	BB	X	12	10559
1462	Warren County Water District	Water Systems Materials	5/1/2012	2		CS	BB	X	2	10558
1464	Heartland Pump Rental & Sales, Inc.	Basic Hydraulic Principles	5/17/2012	3		CS	BB	X	3	10561
1465	Paducah Water Works	Bloodborne Pathogens	4/10/2012	1	B. Bolin abstained	CS	BW	X	1	10557
1466	Paducah Water Works	Chemical Spills	2/16/2012	1	B. Bolin abstained	CS	BW	X	1	10556
1467	Western Chapter KWWOA	Western KWWOA Training	5/16/2012	12	24 hours with 12 max C. Spriggs abstained	BW	BB	X	12	10562
1468	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Pikeville	4/25/2012	12		CS	BW	X	12	10563

Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
513	Ed Fortner	29236	Distribution IVD	PA - E	Denied	PA regulations not as stringent as Ky. Need more information on distribution experience	BB	CS	X
514	Leroy Brown	97814	Treatment IVA		Approved		BB	CS	X